

**MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR
AND BOARD OF ALDERMAN OF THE CITY OF BOONEVILLE
SEPTEMBER 14, 2012**

BE IT REMEMBERED that the special called meeting of the Mayor and Board of Alderman of the City of Booneville, Mississippi, was held on Friday, September 14, 2012, at the Booneville City Hall at 5:00 p.m., the time and place noticed for said meeting. Those in attendance were Mayor Joe Eaton and the following members of the Board: Alderman David Bolen, Alderman Mark McCoy, Alderman Wilda Pounds, Alderman Jeff Williams, and Alderman Harold Eaton. Daniel K. Tucker, City Attorney was also present. The meeting was called to order in open session by Mayor Eaton and a quorum was declared present.

There first came on for consideration, the request to place the \$618,788.00 for the Automated Meter Reading Project into a gas construction account and to proceed with that project. Alderman Pounds made said motion, seconded by Alderman Williams, with all Alderman present, and voting "Aye," the motion carried.

There next came on for consideration, the request to approve the budget for 2013 less than \$200,000.00 in the Gas & Water Budget for the AMR Project. Alderman McCoy made said motion, seconded by Alderman Harold Eaton, with all Alderman present, and voting "Aye," the motion carried.

There being no other business, Alderman Bolen made a motion to adjourn the meeting, seconded by Alderman McCoy, and with the members of the Board present and voting "Aye", the motion unanimously carried.



JOE EATON, MAYOR

ATTEST:



LAVAILE SHIELDS, CITY CLERK